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- 12. Approval of Plat of B. P. L. P. (Replat, Lot 1, Bradfordville Phipps Limited Partition), a Private Commercial Subdivision, for Recording in the Pubic Records of Leon County
  - The Board approved Option 1: Approve the plat of B.P.L.P. Subdivision for recording in the public records of Leon County.
- 13. Approval of Plat of Golden Eagle Unit #6, Phase II, a Private Subdivision, for Recording in the Public Records of Leon County
  - The Board approved Option 1: Approve the plat of Golden Eagle Unit #6, Phase II for recording into public records.
- 14. Approval of the Joint Project Agreement Concerning the Funding of the Multilane Reconstruction of State Road 61 (Crawfordville Highway) from Rivers Road to State Road 363 Four Points Intersection and Memorandum of Agreement (MOA) for the Construction Advance Funding
  - The Board approved Option 1: Approve the Joint Project Agreement and Memorandum of Agreement and authorize the Chairman to execute.
- Approval of Joint Project Agreement (JPA) Concerning the Advanced Funding for the Acquisition of Right-of-way for Multi-Lane Reconstruction of State Road 10 (U.S. 90) from County Road 0353 (Dempsey Mayo) to Walden Road and Memorandum of Agreement (MOA) for the Right-of-Way Acquisition
  - The Board approved Option 1: Approve the Joint Project Agreement and Memorandum of Agreement and authorize the Chairman to execute.
- 16. Request Approval of Travel Expenses for Commissioner DePuy to Attend the FAC Conference in Marco Island, Florida from June 25 28, 2002
  - The Board approved Option 1: Approve the travel request of Commissioner Depuy.
- 17. Request Approval of Travel Expenses for Commissioner DePuy to Attend the NACo Conference in New Orleans, LA from July 13-17, 2002
  - The Board approved Option 1: Approve the travel request of Commissioner DePuy.

The County Administrator requested that Item 20 be discussed prior to Item 18. Commissioner Grippa moved, duly seconded by Commissioner Sauls and carried unanimously, to modify the agenda and discuss Item 20 prior to discussing Item 18. It was noted that item 19 would be rescheduled to another date.

The Board then entered discussion regarding item 20.

## General Business